

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:19-cr-349-D

FILED

AUG 23 2019

PETER A. MOORE, JR., CLERK  
US DISTRICT COURT, EDNC  
BY [Signature] DEP CLK

UNITED STATES OF AMERICA

v.

CRIMINAL INFORMATION

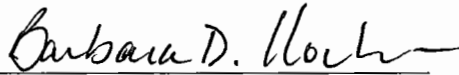
JANELL THOMPSON

The United States Attorney charges that:

Beginning on or about February 10, 2014, and continuing to in or about June 2018, in the Eastern District of North Carolina and elsewhere, the defendant, JANELL THOMPSON, willfully and knowingly conspired and agreed with another individual to commit certain offenses under Title 18, United States Code, Section 1956, in that they conducted and attempted to conduct financial transactions affecting interstate commerce, which transactions involved the proceeds of specified unlawful activity, that is, conspiracy to distribute and possess with intent to distribute Methyl 2-(1-(5-fluoropentyl)-1H-indazole-3-carboxamido)-3,3-dimethylbutanoate [also known as 5 Fluoro ADB, 5F-ADB, and 5F-MDMB-PINACA], a Schedule I controlled substance, in violation of Title 21, United States Code, Section 846, with the intent to promote the carrying on of such specified unlawful activity, and while conducting and attempting to conduct such financial transactions knew the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i).

All in violation of Title 18, United States Code, Section 1956(h).

ROBERT J. HIGDON, JR.  
United States Attorney

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